

No. 2906/BBBKS-HAGL

Gia Lai, 29 June, 2020

MINUTS OF THE BOS MEETING
HOANG ANH GIA LAI JOINT STOCK COMPANY

I. Time and venue:

Venue: Office of Hoang Anh Gia Lai Joint Stock Company (“Company”), at 15 Truong Chinh, Phu Dong ward, Pleiku city, Gia Lai province, Vietnam.

Time: 9h00 - 10h00 on 29 June 2020.

II. Attendance:

1. Ms. Do Tran Thuy Trang – member of the Board of Supervision
 2. Ông Lê Hồng Phong – member of the Board of Supervision
 3. Ông Phạm Ngọc Châu – member of the Board of Supervision
- Presiding the meeting: Ms. Do Tran Thuy Trang
 - Secretary: Ms. Doan Nguyen Minh Hoa

III. Meeting agenda:

The meeting convenes to discuss and pass the election of the Head of the Board of Supervision for term 2020 – 2025. After the discussion, all the members of the Board of Supervision agree :

1. Electing Ms. Do Tran Thuy Trang
Born: 1970
ID number: 022791516 Date of issue: 27/06/2006 Place of issue: Ho chi mlnh city Police
Permanent address: 30/28/15 Phung Van Cung, ward 7, Phu Nhuan district, Ho chl mlnh city.
Holding the Head of the Board of Supervision for term 2020 – 2025.
2. Ms. Do Tran Thuy Trang exercises the rights and fulfills the obligation as per current laws and the Company Charter

IV. Voting

BOS members vote to pass election of Ms. Do Tran Thuy Trang as the Head of the Board of Supervision by by a unanimous vote of 03/03

V. Closing

The members of the Board of Supervision agree with the items in this Minutes and give no opinion . the meeting ends at 10 a.m. the same day.

SECRETARY



DOAN NGUYEN MINH HOA

CHAIR



DO TRAN THUY TRANG

MEMBERS OF THE BOARD OF SUPERVISION



PHẠM NGỌC CHÂU



LÊ HỒNG PHONG